



YHI INTERNATIONAL LIMITED

Company No. 200007455H

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of YHI International Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 27 April 2012, the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting dated 5 April 2012 was duly passed.

BY ORDER OF THE BOARD

Tay Tian Hoe Richard
Group Managing Director

27 April 2012